

**INDIANA ELECTION COMMISSION
PUBLIC SESSION NOTICE**

**Indiana Government Center South Conference Room A
402 West Washington Street
Indianapolis, Indiana 46204**

Tuesday, July 25, 2006, 1:00 p.m.

The Indiana Election Commission will convene a public meeting at 1:00 p.m. on Tuesday, July 25, 2006, pursuant to Indiana Code 5-14-1.5-5.

For more information contact:

J. Bradley King, Co-Director, (317) 232-3939
Kristi Robertson, Co-Director, (317) 232-3939

Posted in accordance with IC 5-14-1.5 on this date
June 26, 2006

INDIANA ELECTION COMMISSION MEETING AGENDA

**Indiana Government Center South Conference Room A
402 West Washington Street
Indianapolis, Indiana 46204
Tuesday, July 25, 2006, 1:00 p.m.**

1. **Call to order** (*Chairman Wheeler*)
2. **Compliance with Open Door Law and Introduction of Members**
(*Chairman Wheeler*)
3. **Approval of Commission meeting minutes** (*Members*)
January 24, 2002; March 6, 2003; March 20, 2006; April 28, 2006; May 5, 2006
4. **Order 2006-97 approving forms** (*Mr. King and Ms. Robertson*)
5. **Ratification of campaign finance agreements**
6. **Status Report: Electronic Filing of Campaign Finance Reports and Communications with Campaign Finance Software Vendors** (*Ms. Potesta and Ms. Thompson*)
7. **Campaign Finance Enforcement Hearings**
Administration of oath to those offering testimony
Causes listed individually on separate sheets.
Complaint by Mr. Mayfield concerning Mr. Woodruff
8. **Status Report: Voting System Applications for Certification for Term Ending October 1, 2009:**
Administration of oath to those offering testimony

A. ACCUVOTE-TSx DRE touchscreen (Model D Tablet), firmware version 4.6.4; GEMS (Global Election Management System) software version 1.18.24; with Key Card Tool version 4.6.1; Voter Card Encoder version 1.3.2; VC Programmer version 4.6.1; ExpressPoll 4000 with Card Writer version 1.1.5; AccuView Printer Module (optional)

B. Model 100 Optical Scan Ballot Card Voting System hardware version "number not assigned"; firmware version 5.2.0.2; software Unity 3.0.1.0 components: Audit Manager 7.3.0.0; Data Acquisition Manager (DAM), version 6.0.0.0; EDM version 7.4.4.0; Election Reporting Manager (ERM) version 7.1.2.0; ESSIM 7.4.2.0; Hardware Programming Manager (HPM) version 5.2.4.0. [Marion County only]

C. iVotronic DRE Voting System hardware version "number not assigned"; firmware version 9.1.7.0; software Unity 3.0.1.0 components: Audit Manager 7.3.0.0; Data Acquisition Manager (DAM), version 6.0.0.0; EDM version 7.4.4.0; Election Reporting Manager (ERM) version 7.1.2.0; ESSIM 7.4.2.0; Hardware Programming Manager (HPM) version 5.2.4.0; iVotronic Image Manager 2.0.1.0. [Marion County only]
9. **Adjournment**